



CTIM Member
Member's Firm Staff
Non-Member

EARLY BIRD
(before 18 June 2009)

RM375.00
RM425.00
RM475.00

NORMAL
(after 18 June 2009)

RM425.00
RM475.00
RM545.00

* Certificate of Attendance will be issued upon full attendance and receipt of full payment.

Chartered Tax Institute of Malaysia
(formerly known as Malaysian Institute of Taxation)

CTIM Seminar



Practical Approach to Tax Audits and Investigations

Date : 25 June 2009, Thursday **Venue :** Mahkota I, Istana Hotel, Kuala Lumpur



Registration Form

1. Full Name _____
Designation _____ Membership No. _____

2. Full Name _____
Designation _____ Membership No. _____

Contact Person _____
Designation _____
Organisation _____
Address _____
Tel _____ Fax _____ E-mail _____

- I / we hereby enclose
- Cash
 - Personal Cheque
 - Company Cheque

Fee is made payable to CTIM - CPE.
Admission will only be permitted upon
receipt of full payment.
Registration can be made via fax.

Cheque No _____
for (RM) _____

About The Organiser

CTIM was incorporated on October 1, 1991 as a company limited by guarantee. Currently, CTIM is governed by its Council of 16 elected and 4 appointed representatives, which delegates much of its detailed work to working committees.

Its mission statement is to be the premier body providing effective institutional support to members and promoting convergence of interests with government, using taxation as a tool for the nation's economic advancement; and to attain the highest standard of technical and professional competency in revenue law and practice supported by an effective secretariat.

Important Notes

- Contact Cik Ally / Ms Latha
Tel: 03-2162 8989 Ext 108/113 Fax: 03-2162 8990 E-mail: cpd@ctim.org.my
- Chartered Tax Institute of Malaysia (**Formerly known as Malaysian Institute of Taxation**)
B-13-2, Megan Avenue II, No 12, Jalan Yap Kwan Seng, 50450 Kuala Lumpur
- All participants will be presented with a Certificate of Attendance upon full attendance and receipt of full payment.
- Please inform us in writing if you intend to cancel. No refunds are given for cancellation by delegates less than 7 days before the workshop. A 20% administration charge will be retained on other cancellations. Please substitute an alternative delegate if you wish to avoid cancellation penalties. Cancelled unpaid registrations will also be liable for full payment of the course fee.
- CTIM reserves the right to change the speaker, date and to cancel the seminar should unavoidable circumstances arise.
- This registration form serves as our official invoice. No further invoice will be issued.
- Member's Firm Staff, is the staff of a CTIM member within the same firm.
- National Tax Conference 2009
Date : 4 & 5 August 2009
Venue : Kuala Lumpur Convention Centre



PROGRAMME

- 8.30 am Registration**
- 9.00 am Chairman's Welcoming Address**
Dr Ahmad Faisal Zakaria
Council Member of CTIM
- 9.15 am Challenges Before, During and After a Tax Audit**
Speaker:
Mr Soh Lian Seng
Executive Director, KPMG Tax Services Sdn Bhd
- 10.00 am Question and Answer**
- 10.15 am Morning refreshments**
- 10.45 am Tax Audit and Investigation Issues in Property Development & Construction Contracts**
Speaker:
Mr K. Sandra Segaran
Technical Director, Deloitte KassimChan Tax Services Sdn Bhd
- 11.30 am Question and Answer**
- 11.45 am Tax Audit and Investigation Issues in Other Specialised Industries (Oil & Gas, Pharmaceuticals, Plantation Companies, Financial Institutions, etc)**
Speaker:
Mr Christopher Low
Executive Director, PricewaterhouseCoopers
- 12.30 pm Question and Answer**
- 12.45 pm Networking Lunch**
- 2.00 pm Chairman's Opening Note**
Tuan Haji Abdul Rahim Abdullah
Council Member of CTIM
- 2.15 pm Tax Audit and Investigation Issues in Other Specialised Industries (Advertising Slimming & Beauty Centres, Power Producers, Telecommunications Companies, etc)**
Speaker:
Mr Chow Seong Chen
Director, Ernst & Young Tax Consultants Sdn Bhd
- 3.00 pm Question and Answer**
- 3.15pm Afternoon refreshments**
- 3.45 pm Updates on Tax Audit and Investigation Framework**
Speaker:
Representative from Inland Revenue Board of Malaysia
- 4.30pm Question and Answer**
- 5.00 pm End of the Seminar**

CHAIRMEN & SPEAKERS



Dr Ahmad Faisal Zakaria
Council Member, CTIM

Dr Ahmad Faisal is a practising Tax Consultant with Ahmadfaisal Chartered Accountants (Malaysia), a member firm of the Malaysian Institute of Accountants. He has over 26 years tax experience and in addition lectures part-time in local universities and colleges. Dr Faisal is a Council Member of the Chartered Tax Institute of Malaysia and is also the Deputy President of the Institute of Cooperative and Management Accountants, Malaysia. Dr Faisal has worked with the Malaysian Inland Revenue Department before leaving to work as a tax manager in Perwira Affin Bank in year 1997. He left the bank to set up his own practice in 1998.



Mr Soh Lian Seng
Executive Director
KPMG Tax Services Sdn Bhd

Soh Lian Seng has more than 15 years experience in advisory, in particular, tax audits and investigations. His vast experience has made him one of the key persons in advising clients effectively in the tax audit preparation and representation with the Inland Revenue Board. His tax experience spans various industries from manufacturing to trading, insurance to shipping, logistics to property development, and primary industries to services. He has regularly been approached by the professional bodies to speak in the area of tax risk management, in particular, tax audits and investigations. He is a member of the Chartered Tax Institute of Malaysia and the Institute of Internal Auditors. He is also an approved tax agent by the Ministry of Finance, Malaysia. He is currently an Executive Director of KPMG Tax Services Sdn. Bhd.



Mr Chow Seong Chen
Director
Ernst & Young Tax Consultants Sdn Bhd

Chow Seong Chen is a Director at Ernst & Young Malaysia's Tax Audit and Investigation service line since 2004. Seong Chen has assisted clients with controversy management, in both tax audits and investigations. His clients include both Malaysian and non-Malaysian multinationals in the advertising and media, automotive, bullion trading, consumer products (luxury goods, personal care/ healthcare, food & beverages), electronics and electrical, engineering services, food and beverages, financial institution, industrial products, information technology, insurance and loss-adjusting services, metal, oil and gas, pharmaceuticals, property development and construction, shipping and telecommunications. Seong Chen has been with the Malaysian tax authorities, Inland Revenue Board (IRB) for 31 years. Out of which, 20 years was in Tax Investigation. During his time with the IRB, he held various top management positions and was the Head of various Investigation Centres in Malaysia (Johor Bahru, Kuala Lumpur and Shah Alam). He was the pioneer and also the Head of the Tax Audit Division when the division was first established before the introduction of the Self-Assessment System. His last post prior to retirement was the Director of the IRB Investigation Training Centre.



Tuan Haji Abdul Rahim bin Abdullah
Council Member, CTIM

Tuan Haji Abdul Rahim bin Abdullah retired from IRB in April 2005 after spending some 31 years in various capacities. He was a Director of several IRB Branches in Peninsular Malaysia and in Sabah and Sarawak. During his term of service with the IRB, he held several key positions which include Head of Investigation for the Northern Region located in Penang, Director of National Tax Academy (now known as Malaysian Tax Academy) and Director of Corporate Division of the IRB Headquarters. His last position prior to his retirement was the State Director of IRB Sarawak. He is currently the Managing Director of ARA Tax Consultant Sdn Bhd and a tax consultant to Proculture Sdn Bhd and Tan Lim & Associates. He specialises in tax planning and tax audits and investigations.



Mr Christopher Low
Executive Director
PricewaterhouseCoopers

Chris is the Executive Director in the Transfer Pricing and Investigation division of PricewaterhouseCoopers. He has over 26 years experience in tax compliance and tax advisory assignments. His clientele include financial institutions, construction and property development, plantation, retail and groups of companies. Since 1997 he has been extensively involved in advising and representing tax payers in the area of Tax Audits and Tax Investigation, having assisted and resolved numerous cases between the tax payers and the Malaysian Inland Revenue Board (MIRB). In addition to the work experience, Chris has been involved in public speaking assignments (eg. National Tax Conference, CTIM and MIRB joint seminars, etc) as well as in house seminars in relation to Tax Audits and Tax Investigations. Chris was a member of the CTIM Tax Audit and Tax Investigation Working Committee from 2000 to 2006. He is a member of the Chartered Tax Institute of Malaysia.



Mr K. Sandra Segaran
Technical Director
Deloitte KassimChan Tax Services Sdn Bhd

K. Sandra Segaran is a Technical Director of Deloitte KassimChan Tax Services Sdn Bhd and specializes in transfer pricing. He is also the Dean of the Deloitte Tax Academy. His experience covers a wide range of industries relating to all matters of Malaysian Taxation, including IRB field audits and tax investigations. Mr Segaran served the Inland Revenue Board, Malaysia for more than 22 years. He has extensive experience in handling many local and multi-national clients. He holds a degree in B. Economics (Business Administration), MBA (Accountancy), Bachelor of Jurisprudence (Hons) (Mal) and is an associate member of the Chartered Tax Institute of Malaysia (CTIM) and a member of CTIM's Technical and Public Practice Committee.